

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re:	§	Case No. 16-08581
	§	
MARIBEL GONZALEZ	§	
	§	
	§	
Debtor(s)	§	

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT  
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

David P. Leibowitz, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:	\$600.00	Assets Exempt:	\$6,600.00
<i>(without deducting any secured claims)</i>			
Total Distributions to Claimants:	\$2,227.35	Claims Discharged Without Payment:	\$22,440.49
Total Expenses of Administration:	\$784.82		

3) Total gross receipts of \$3,012.17 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$3,012.17 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from <b>Exhibit 3</b> )	\$0.00	\$0.00	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from <b>Exhibit 4</b> )	NA	\$784.82	\$784.82	\$784.82
Prior Chapter Admin. Fees and Charges (from <b>Exhibit 5</b> )	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From <b>Exhibit 6</b> )	\$0.00	\$0.00	\$0.00	\$0.00
General Unsecured Claims (from <b>Exhibit 7</b> )	\$25,406.00	\$5,156.84	\$5,156.84	\$2,227.35
<b>Total Disbursements</b>	\$25,406.00	\$5,941.66	\$5,941.66	\$3,012.17

4). This case was originally filed under chapter 7 on 03/12/2016. The case was pending for 15 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/15/2017

By: /s/ David P. Leibowitz  
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
Savings account: Savings account with Chase Bank	1129-000	\$612.17
\$2400 of 2015 tax refund preferentially paid to landlord (pre-paid rent)	1229-000	\$2,400.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$3,012.17</b>

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

NONE

**EXHIBIT 3 – SECURED CLAIMS**

NONE

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
David Leibowitz, Trustee	2100-000	NA	\$753.04	\$753.04	\$753.04
David P. Leibowitz, Trustee	2200-000	NA	\$20.44	\$20.44	\$20.44
Green Bank	2600-000	NA	\$11.34	\$11.34	\$11.34
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		NA	<b>\$784.82</b>	<b>\$784.82</b>	<b>\$784.82</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

NONE

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

NONE

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Midland Funding LLC	7100-900	\$3,481.00	\$2,651.39	\$2,651.39	\$1,145.20
2	American InfoSource LP as agent for	7100-900	\$510.00	\$546.38	\$546.38	\$235.99
3	Capital One Bank (USA), N.A.	7100-900	\$504.00	\$504.06	\$504.06	\$217.71

4	Capital One NA	7100-900	\$700.00	\$683.78	\$683.78	\$295.34
5	Portfolio Recovery Associates, LLC	7100-900	\$700.00	\$771.23	\$771.23	\$333.11
	AES/BARCLAY S BANK PLC	7100-000	\$6,476.00	\$0.00	\$0.00	\$0.00
	AES/BARCLAY S BANK PLC	7100-000	\$3,403.00	\$0.00	\$0.00	\$0.00
	AES/BARCLAY S BANK PLC	7100-000	\$1,134.00	\$0.00	\$0.00	\$0.00
	AMSHER COLLECTION SE	7100-000	\$130.00	\$0.00	\$0.00	\$0.00
	Ashley Stewart	7100-000	\$400.00	\$0.00	\$0.00	\$0.00
	CONTL FURN	7100-000	\$2,696.00	\$0.00	\$0.00	\$0.00
	CONTL FURN	7100-000	\$1,980.00	\$0.00	\$0.00	\$0.00
	GRANT & WEBER	7100-000	\$546.00	\$0.00	\$0.00	\$0.00
	JEFFERSON CAPITAL SYST	7100-000	\$686.00	\$0.00	\$0.00	\$0.00
	PORTFOLIO RECOVERY ASS	7100-000	\$787.00	\$0.00	\$0.00	\$0.00
	SYNCB/TJX COS	7100-000	\$1,273.00	\$0.00	\$0.00	\$0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			\$25,406.00	\$5,156.84	\$5,156.84	\$2,227.35

## ASSET CASES

Case No.: 16-08581  
Case Name: GONZALEZ, MARIBEL  
For the Period Ending: 6/15/2017

Trustee Name: David Leibowitz  
Date Filed (f) or Converted (c): 03/12/2016 (f)  
§341(a) Meeting Date: 04/21/2016  
Claims Bar Date: 08/22/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
<b>Ref. #</b>					
1	2006 Hyundai Sonata	\$3,000.00	\$0.00	\$0.00	FA
<b>Asset Notes:</b> CarMax appraisal provided (\$1200)					
2	Used household goods, furnishings	\$400.00	\$0.00	\$0.00	FA
3	Electronics	\$300.00	\$0.00	\$0.00	FA
4	Necessary wearing apparel	\$200.00	\$0.00	\$0.00	FA
5	Checking account: Checking account with Chase Bank	\$1,697.65	\$0.00	\$0.00	FA
<b>Asset Notes:</b> Updated per amended schedules (dkt. 13)					
6	Savings account: Savings account with Chase Bank	\$2,112.17	\$612.17	\$612.17	FA
<b>Asset Notes:</b> Updated per amended schedules (dkt. 13)					
7	\$2400 of 2015 tax refund preferentially paid to landlord (pre-paid rent) (u)	\$0.00	\$2,400.00	\$2,400.00	FA
<b>Asset Notes:</b> Debtor has repaid the \$2400 to the estate.					
<b>TOTALS (Excluding unknown value)</b>					
	\$7,709.82	\$3,012.17		\$3,012.17	<u>Gross Value of Remaining Assets</u> \$0.00

Initial Projected Date Of Final Report (TFR): 04/30/2017

Current Projected Date Of Final Report (TFR): 02/08/2017

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ

FORM 2  
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CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 16-08581  
Case Name: GONZALEZ, MARIBEL  
Primary Taxpayer ID #: \*\*\_\*\*\*5331  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 3/12/2016  
For Period Ending: 6/15/2017

Trustee Name: David Leibowitz  
Bank Name: Green Bank  
Checking Acct #: \*\*\*\*\*8101  
Account Title:  
Blanket bond (per case limit): \$5,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
05/31/2016	(7)	MARIBEL GONZALEZ	repayment to estate of funds used to prepay rent	1229-000	\$400.00		\$400.00
05/31/2016	(7)	MARIBEL GONZALEZ	repayment to estate of funds used to prepay rent	1229-000	\$1,000.00		\$1,400.00
05/31/2016	(7)	MARIBEL GONZALEZ	repayment to estate of funds used to prepay rent	1229-000	\$1,000.00		\$2,400.00
06/30/2016		Green Bank	Bank Service Fee	2600-000		\$3.62	\$2,396.38
07/29/2016		Green Bank	Bank Service Fee	2600-000		\$3.86	\$2,392.52
08/31/2016		Green Bank	Bank Service Fee	2600-000		\$3.86	\$2,388.66
09/23/2016	(6)	GONZALEZ, MARIBEL	Payment for non-exempt funds in savings account on petition date	1129-000	\$612.17		\$3,000.83
03/16/2017	3001	David Leibowitz	Trustee Compensation	2100-000		\$753.04	\$2,247.79
03/16/2017	3002	David P. Leibowitz	Trustee Expenses	2200-000		\$20.44	\$2,227.35
03/16/2017	3003	Midland Funding LLC	Claim #: 1; Amount Claimed: \$2,651.39; Distribution Dividend: 43.19%;	7100-900		\$1,145.20	\$1,082.15
03/16/2017	3004	American InfoSource LP as agent for	Claim #: 2; Amount Claimed: \$546.38; Distribution Dividend: 43.19%;	7100-900		\$235.99	\$846.16
03/16/2017	3005	Capital One Bank (USA), N.A.	Claim #: 3; Amount Claimed: \$504.06; Distribution Dividend: 43.19%;	7100-900		\$217.71	\$628.45
03/16/2017	3006	Capital One NA	Claim #: 4; Amount Claimed: \$683.78; Distribution Dividend: 43.19%;	7100-900		\$295.34	\$333.11
03/16/2017	3007	Portfolio Recovery Associates, LLC	Claim #: 5; Amount Claimed: \$771.23; Distribution Dividend: 43.19%;	7100-900		\$333.11	\$0.00

SUBTOTALS

\$3,012.17

\$3,012.17

**FORM 2**  
**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 16-08581  
Case Name: GONZALEZ, MARIBEL  
Primary Taxpayer ID #: \*\*\_\*\*\*5331  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 3/12/2016  
For Period Ending: 6/15/2017

Trustee Name: David Leibowitz  
Bank Name: Green Bank  
Checking Acct #: \*\*\*\*\*8101  
Account Title:  
Blanket bond (per case limit): \$5,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

<b>TOTALS:</b>	\$3,012.17	\$3,012.17	\$0.00
Less: Bank transfers/CDs	\$0.00	\$0.00	
<b>Subtotal</b>	\$3,012.17	\$3,012.17	
Less: Payments to debtors	\$0.00	\$0.00	
<b>Net</b>	\$3,012.17	\$3,012.17	

**For the period of 3/12/2016 to 6/15/2017**

Total Compensable Receipts:	\$3,012.17
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$3,012.17
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$3,012.17
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$3,012.17
Total Internal/Transfer Disbursements:	\$0.00

**For the entire history of the account between 05/31/2016 to 6/15/2017**

Total Compensable Receipts:	\$3,012.17
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$3,012.17
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$3,012.17
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$3,012.17
Total Internal/Transfer Disbursements:	\$0.00

**FORM 2**  
**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 16-08581  
Case Name: GONZALEZ, MARIBEL  
Primary Taxpayer ID #: \*\*\_\*\*\*5331  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 3/12/2016  
For Period Ending: 6/15/2017

Trustee Name: David Leibowitz  
Bank Name: Green Bank  
Checking Acct #: \*\*\*\*\*8101  
Account Title:  
Blanket bond (per case limit): \$5,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET  
DISBURSEACCOUNT  
BALANCES

\$3,012.17

\$3,012.17

\$0.00

**For the period of 3/12/2016 to 6/15/2017**

Total Compensable Receipts: \$3,012.17  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$3,012.17  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$3,012.17  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$3,012.17  
Total Internal/Transfer Disbursements: \$0.00

**For the entire history of the case between 03/12/2016 to 6/15/2017**

Total Compensable Receipts: \$3,012.17  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$3,012.17  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$3,012.17  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$3,012.17  
Total Internal/Transfer Disbursements: \$0.00

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ